

BUSINESS SESSION

Monday, September 18, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here via telephone

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Owen moved to approve the Agenda as printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events

Next Combined Work/Business Session

Next Work Session

Additions / Changes

Monday, September 25, 2017, 10:00 AM

Monday, October 2, 2017, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

2017-331

Approve Conditional Use Permit/Public Services

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2017-ORD-31 Approve Setting Tax Levies for 2017/Finance &
Administrative Services

Commissioner Owen moved to postpone Resolution 2017-331 until the completion of a traffic study within 60 days.

Commissioner Nolte – No
Commissioner Ridgeway – No
Commissioner Owen – Yes

The motion FAILED

The Commission stood at ease at 10:11 AM while Commissioner Nolte conferred with Legal Counsel regarding Resolution 2017-331

Session resumed at 10:13 AM

Commissioner Ridgeway moved to disapprove Resolution 2017-331

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – No

The motion PASSED

Commissioner Nolte moved to amend 2017-ORD-31 by changing the rate of General to 0.0516

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – No

The amendment FAILED

Commissioner Owen moved to approve 2017-ORD-31 as printed

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA

2017-345 Approve Capital Project Encumbrance Request/Public Administrator
2017-344 Approve Transfer Within a Fund/Circuit Clerk

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JN _____ LR LR GO GO

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- 2017-332 Approve Transfer Between Funds/Sheriff
- 2017-ORD-33 Reappropriate & Revise the Adopted Budget/Sheriff
- 2017-339 Approve Transfer Within a Fund/Public Services
- 2017-340 Approve Transfer Within a Fund/Public Services
- 2017-343 Appoint Member(s) to Board of Zoning Adjustment/Public Services
- 2017-328 Approve Capital Project Encumbrance Request/Facilities
- 2017-333 Approve Capital Project Encumbrance Request/Facilities
- 2017-ORD-34 Accept Election Results From August 8, 2017/County Counselor
- 2017-ORD-32 Approve Setting Outside Agencies Tax Levies for 2017/Finance & Administrative Services

Commissioner Owen moved to approve the Consent Agenda as printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- September 11, 2017

Commissioner Ridgeway moved to approve the minutes of September 11, 2017

Commissioner Nolte moved to amend the motion by deleting the third paragraph of Officeholder Comments from Section 15.

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – No

The amendment FAILED

Commissioner Ridgeway renewed the original motion to approve the minutes of September 11, 2017

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

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Public Comments:

None

Officeholder Comments:

None

Agency Comments:

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 10:59 AM